

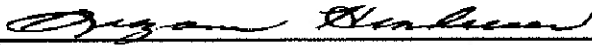
Electronically Recorded

Tarrant County Texas

Official Public Records

11/22/2010 11:05 AM

D210288731



PGS 2 \$20.00

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT
OF
OIL GAS AND MINERAL LEASE**

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

WHEREAS, on the 19th day of February, 2007, William Y. Zhang and Wanda W. Zhang, husband and wife, as Lessor(s), did execute and deliver unto Cheaha Land Services, LLC, as Lessee, an Oil Gas and Mineral Lease (hereinafter referred to as the "Subject Lease"), recorded in Instrument Number D208340468 of the Official Public Records of Tarrant County, Texas, covering the following lessor heading, to-wit:

This agreement (this "Lease") made this 19 day of February, 2007, between William Y. Zhang and Wanda W. Zhang, husband and wife, as Lessor (whether one or more), whose address is: 6700 Glade Dr., Arlington, TX 76001, and Cheaha Land Services, LLC. whose address is P.O. Box 122119, Fort Worth, Texas, 76121, called Lessee, does witness that:

WHEREAS, Lessee is the owner of Subject Lease; and;

WHEREAS, while the aforementioned lessor heading is incorrect, it has been the intention of both parties, Lessor(s) and Lessee, to include a sufficient lessor heading, which cites the correct date of lease, specifically being February 19, 2008 and not February 19, 2007; and


WHEREAS, in and for the consideration recited in the Subject Lease, the receipt and sufficiency of which are hereby acknowledged, the parties hereto amend the Subject Lease by deleting the heading hereinabove and inserting in said Subject Lease the following heading, to-wit:

This agreement (this "Lease") made this 19 day of February, 2008, between William Y. Zhang and Wanda W. Zhang, husband and wife, as Lessor (whether one or more), whose address is: 6700 Glade Dr., Arlington, TX 76001, and Cheaha Land Services, LLC. whose address is P.O. Box 122119, Fort Worth, Texas, 76121, called Lessee, does witness that:

FURTHERMORE, the Lessor(s) hereto hereby acknowledge that the Subject Lease remains in full force and effect in all other respects, and they hereby adopt, confirm and ratify the Subject Lease as amended hereby. The terms of this instrument shall inure to the benefit of and be binding upon the respective parties hereto, their heirs, successors, legal representatives and assigns.

EXECUTED on the 18 day of October, 2010, but effective as of February 19, 2008.

LESSOR: William Y. Zhang and Wanda W. Zhang


By: William Y. Zhang


By: Wanda W. Zhang

ACKNOWLEDGMENT

STATE OF TEXAS §
COUNTY OF TARRANT §

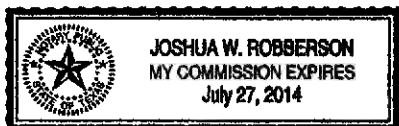
This instrument was acknowledged before me on the 18TH day of
OCTOBER, 2010, by William Y. Zhang.



Joshua W. Robberson
Notary Public in and for the State of Texas

STATE OF §
COUNTY OF §

This instrument was acknowledged before me on the 18TH day of
OCTOBER, 2010, by Wanda W. Zhang.



Joshua W. Robberson
Notary Public in and for the State of